

**STATE OF HAWAII
CHARTER SCHOOL REVIEW PANEL
APPLICATION COMMITTEE MEETING
THURSDAY DECEMBER 10, 2009**

8:30 AM

1390 Miller St.
Queen Liliuokalani Building

Board of Education Meeting room
Fourth floor
Room 404

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. NOVEMBER 12, 2009
- III. PUBLIC INPUT
- IV. DISCUSSION/ACTION ON ASSURANCES PROTOCOL FOR SITE VISITS TO SCHOOLS THAT HAVE COMPLETED THEIR FIRST YEAR OF OPERATION
- V. PROCESS FOR THE RECEIPT AND RESPONSE TO LETTERS OF INTENT
- VI. DISCUSSION ON FUTURE AGENDA ITEMS
- VII. DISCUSSION/ACTION ON SCHEDULING NEXT COMMITTEE MEETING
- VIII. ADJOURNMENT